



**MINUTES
CITY OF COVINGTON
ARTS COMMISSION MEETING**

Thursday, June 11, 2015

**City Hall, Council Chambers
16720 SE 271st Street, Suite 100, Covington**

CALL TO ORDER

Lesli Cohan, Chair, called the meeting to order at 6:40 pm.

MEMBERS PRESENT

Lesli Cohan, Gini Cook, Ed White, Jennifer Harjehausen, Leslie Spero and Paul Sellend (one position currently open).

CITY STAFF PRESENT

Pat Patterson, Recreation Manager

APPROVAL OF AGENDA

Motion to approve was made by Ed and seconded by Gini; all in favor.

APPROVAL OF CONSENT AGENDA

Motion to approve the May minutes by Lesli; seconded by Ed; all in favor.

CITIZEN/GUEST/STAFF COMMENTS AND PRESENTATIONS

CONTINUED BUSINESS

- Public Art Funding: Pat and Ed made a brief report on the presentation, and subsequent acceptance, of the Commission's Public Art Funding Plan to City Council at the 5/26 Council meeting. Pat will work toward getting the information on how to contribute to the fund onto the City website. Group tossed around ideas that could be incorporated into Covington Days vs. what Rachel might choose to do at the Aquatic Center.
- Covington Days: The Group decided to have a booth and would utilize the art show partitions to display information on donating to the Art Fund (showcasing the Seahorse) as well as what the Arts Commission does. A plan was made to collect several donated art pieces to put up for sale in the booth, with the purchase price going to the fund. Ed and Gini will work on the booth set up and content. Lesli said she could donate a piece and Leslie thought she knew of some artists who would be willing to donate.

- Art Catalog: Gini continues to work on the catalog, and has completed entries for a couple more pieces. She will come to the next meeting with a list of people she's been unable to track down.

NEW BUSINESS

None

CITIZEN/COMMISSIONER/STAFF COMMENTS

Pat briefly touched on Covington Days, Kids Fest, the concert series and the movie night.

FUTURE AGENDA TOPICS

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 8:50 PM